

SCHOOL FACILITIES BOARD  
April 21, 2005  
Phoenix, Arizona

The School Facilities Board held a board meeting at the SFB Offices. The meeting began at approximately 1:05 P.M

<u>Members Present</u>	<u>Guests Present</u>
Chovich, Cynthia (by phone)	Dr. Ralph Brooks, Superintendent CUSD
Conley, Patrice (by phone)	Dr. Bill Christen, CUSD
Davidson, Frank (by phone)	Dr. Skip Brown, PVUSD & CUSD
Gober, Patricia (by phone)	
Keenan, Brooks (by phone)	
McGee, Kate, Chair (in person)	
<u>Members Absent</u>	
Granillo, Peter	
Triphahn, Carl	
Van Sittert, Logan	
Salazar, Vicki Superintendent's Representative (non-voting)	
<u>Staff Present</u>	
Tim Brand, Facilities Deputy Director	
John Arnold, Deputy Director of Finance	
Charlotte Hosseini, Special Projects	
Deborah Dominguez, Executive Assistant	
Kristen Landry, Public Information Officer	
Amber Peterson, School Finance Specialist	

- I. Call to Order  
Board Chair, Kate McGee, called the meeting to order at approximately 1:10 P.M.
- II. Roll Call  
There were six Board Members present at this meeting.
- III. Consideration and Possible Vote on Request for Reduction of Square Footage  
Pat Conley moved that the Board authorize staff to exclude the portable buildings listed in Agenda Item III. for the Coolidge Unified District in the SFB building database. Frank Davidson seconded. Motion passed on a 6-0 voice vote.

IV. New School Construction

a. Consideration of 2005 Capital Plan New Construction Requests

JO Combs Elementary District was removed from the agenda at the district's request.

Frank Davidson moved that the Board approve the staff recommendation to approve a K-8 school for 800 students to open in FY 07 (005N), and deny a K-8 school for 800 students to open in FY 08 for the Coolidge Unified District. Pat Conley seconded.

Ralph Brooks spoke on behalf of the Coolidge Unified School District.

Motion passed on a 6-0 voice vote

V. Public Comment

There was no public comment.

Adjournment

There being no further business, Kate McGee, adjourned the meeting at approximately 1:17 P.M.

Approved by the School Facilities Board on \_\_\_\_\_, 2005

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Kate McGee, Chair